

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – November 5, 2013

The Jasper Redevelopment Commission met on Tuesday, November 5, 2013, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:15 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	absent
Member Rick Stradtner	present
Member Ray Howard	absent
Non-voting advisor Nancy Habig	absent
Renee Kabrick - Commission's Attorney	present
Kathy Pfister – Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

There was one correction to the minutes from the September 3, 2013 regular Meeting. Under *Call to Order*, it should read, *President John Bell called the meeting to order at 8:00 a.m.* Vice President John Schroeder made a motion to approve the Commission's minutes as corrected. Rick Stradtner seconded it. Motion carried 3-0.

CLAIMS

A claim received from CityVisions regarding work performed on the former Jasper Country Club property was presented for approval. Rick Stradtner made a motion to approve the claim for services rendered in the amount of \$18, 889.81. Vice President Schroeder seconded it. Motion carried 3-0. (One half of the cost is covered by the Redevelopment Commission and one half by the Board of Public Works and Safety).

CITYVISIONS UPDATE

Darla Blazey, Director of Community Development and Planning, gave the Board an update on the former Jasper Country Club property. The firm held a public meeting at KlubHaus 61 on September 25, 2013, to present an overview of two plans for the former Jasper Country Club property. The City also hosted an "Imagine the Possibilities" evening on October 23, 2013, inviting the public to walk the property and fill out a survey sharing their views, ideas and concerns in regards to the future of the property. Ms. Blazey shared with the Board that the next Advisory Team meeting will be held at 3:30 p.m. on December 4, 2013, at City Hall.

CityVisions will be at the public meeting to present more findings and details on a proposed plan.

OPENING OF COUNTRY CLUB PROPERTY

Attorney Kabrick informed the Board that the former Country Club property will not be opened to the public before the end of the year and suggested that a motion be made to give the Park Department the authority to proceed in creating a plan for the opening of said property in 2014.

Following some discussion, Rick Stradtner made a motion to give the Park Department the authority to proceed with a plan to open the site to the public in 2014. Vice Chairman Schroeder seconded it. Motion carried 3-0.

APPROVAL FOR JASPER ADVISORY TEAM MEMORANDUM

Vice Chairman Schroeder made a motion to approve the memorandums for the Jasper Advisory Team meetings that were held September 25, 2013, and October 23, 2013. Rick Stradtner seconded it. Motion carried 3-0.

ADJOURNMENT

Following some discussion, a **motion** was made by Vice Chairman Schroeder and seconded by Rick Stradtner to adjourn the meeting. The motion carried 3-0, and the meeting adjourned at 8:33 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary